

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**May 8, 2006**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of April 10, 2006.

2. **2006 Clean Air Grant Contract – Patch Paving Truck Re-Power Project & Police Department Hybrid Vehicles Project**

By **RESOLUTION** authorize the Director of Public Works to sign and execute the 2006 Clean Air Grant Contracts with the Placer County Air Pollution Control District for the Patch Paving Truck Re-Power Project, and the Police Department Hybrid Vehicles Project.

3. **Appointment of City Manager as the Business Improvement District (BID) Advisory Board**

By **RESOLUTION** appoint the City Manager as the Advisory Board for Auburn Old Town and Downtown Districts.

4. **State of California Department of Forestry and Fire Protection Grant Agreement**

By **RESOLUTION** approve and authorize the Fire Chief to sign the State of California Department of Forestry and Fire Protection Grant Agreement.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## **REPORTS**

6. **Informational Reports from Staff**

Quarterly Report: Police Chief Valerie Harris

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

8. **East Area Hangar Project, Auburn Airport**

By **RESOLUTION** authorize and approve Amendment #5 of the agreement with Mead & Hunt for improvements for the Airport East Area Hangar Project.

9. **YB 74 Bridge**

By **RESOLUTION** authorize the Director of Public Works to execute a Bill of Sale with PG & E to transfer ownership of the YB74 Bridge.

10. **Establish the New “Canyon Rim Trail,” Complete Improvements to the Trail and Execute a Grant of Easement Agreement for a Portion of Gum Lane**

By **RESOLUTION** (1) establish a new bicycle, pedestrian and equestrian trail, “Canyon Rim Trail,” (2) authorize the City Manager to execute a Grant of Easement Agreement between the City and Mr. & Mrs. Maki for the property, legally described in the Grant of Easement – Exhibit “A” and as shown on the site map, Exhibit “B” (attachment B), and (3) authorize Public Works staff to complete paving and improvements for the Canyon Rim Trail.

11. **3<sup>rd</sup> Quarter Financial Status Report – Fiscal Year 2005-2006**

1. By **RESOLUTION**,
  - A. Increase the estimate for earned revenue in the City’s General Fund by \$240,427;
  - B. Increase the estimate for earned revenue in the City’s Facilities and Equipment Replacement Fund by \$352,000;
  - C. Increase the estimate for earned revenue in the City’s Multi-Modal Station Fund by \$231,206;
  - D. Decrease the estimate for earned revenue in the City’s Transportation Fund by \$231,206.
2. By **RESOLUTION**,
  - A. Increase the appropriation for expenditures in the City’s General Fund by \$160,862; and
  - B. Increase the appropriation for transfers out of the City’s Sewer Fund by \$85,000.

**ADJOURNMENT**

Adjourn to meeting of Auburn Urban Development Authority.